

CAUCUS MEETING
June 11, 2012 6:00pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North
- PLEDGE – SILENT PRAYER
- ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

Engineer Report

● **DISCUSSION ITEMS:**

- ▶ Polling place location
- ▶ SCUCS Merchantville Nutrition Site
- ▶ Verizon Lot Agreement and review of phase 1 study
- ▶ Use of facility for National Night Out
- ▶ Use of facility for Community Center grounds by St. Peter's
- ▶ Banner approval for Farmers Market
- ▶ Two reserve police officers Robert Mulhern III and Dominic Massimo

▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda:

- Cancel outstanding balances
- Appoint public works manager
- Discretionary Aid application
- Chapter 159 Special Items of Revenue
- Approval to sign Verizon lot agreement
- Manasur plenary retail consumption license

- Mitchell Z plenary retail distribution license
- First Jay plenary retail distribution license
- Authorization to hire a Parks and Playgrounds administrator
- Advance for Parks and Playgrounds program administrator
- Change order for key system
- Liens for property maintenance
- RFP for 109 Myrtle Avenue
- RFP for 309 Plymouth Avenue
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► Ordinances for introduction—

- Amend Chapter 86 Vehicles and Traffic
- Amend Ordinance for Bike path
- MPWC Bond Anticipation Notes

► Ordinances for Public Hearing and Adoption—

- Salary Ordinance
- Amend Chapter 25 Borough fees
- Capital Budget

● MOTION TO ADJOURN _____ Time _____